

# **City of Coral Gables**

*405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*



## **Meeting Minutes**

**Tuesday, June 26, 2007**

**1:10 PM**

**City Hall, Commission Chambers**

### **City Commission**

*Mayor Donald D. Slesnick, II  
Vice Mayor William H. Kerdyk, Jr.  
Commissioner Maria Anderson  
Commissioner Rafael "Ralph" Cabrera, Jr.  
Commissioner Wayne "Chip" Withers*

*David L. Brown, City Manager  
Elizabeth M. Hernandez, City Attorney  
Walter J. Foeman, City Clerk*

**ROLL CALL**

**Present:** 5 - Mayor Slesnick II, Commissioner Cabrera Jr., Commissioner Withers, Commissioner Anderson and Vice Mayor Kerdyk Jr.

**INVOCATION**

The Invocation was delivered by Commissioner Withers.

**PLEDGE OF ALLEGIANCE**

Commissioner Cabrera, Jr., led the Pledge of Allegiance.

**LEGISLATIVE SUMMARY**

The following minutes summary includes all presentations made, and actions taken which information is supplemented by the following exhibits on file in the Office of the City Clerk, and which are by reference made a part of the record herein: (a) Resolution(s) adopted (Resolution No. 2007-138 through Resolution No. 2007-153); (b) Ordinance(s) adopted on Second Reading (None); (c) Video; (d) Audio Recording; (e) Minutes Folder with Agenda and back-ground information, including items were submitted at the meeting.

**A. PRESENTATIONS AND PROCLAMATIONS**

**A.-1. 07-0538** Welcome to Bill Proenza, Director, National Hurricane Center

[Note for the Record: The Director of the National Hurricane Center, Mr. Proenza, conducted a power point presentation concerning the Hurricane Warning Program].

*City Clerk Item No. 1*

**A.-2. 07-0532** Introduction of Rudy Fernandez, University of Miami Vice President of Government Relations

*City Clerk Item No. 2*

- A.-3. 07-0547      Congratulations to Katherine Arguinzoni, Building and Zoning Department, recipient of the City of Coral Gables Employee of the Month Award, for the month of July 2007

*City Clerk Item No. 3*

**B. APPROVAL OF MINUTES**

None

*City Clerk Item No. 4*

**C. CONSENT AGENDA**

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the City Commission or a citizen so requests, in which case, the items will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to those items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

[Note for the Record: Prior to the vote being taken for the Consent Agenda, the following Consent Agenda Items were pulled for further consideration: C-7, C-10, C-14, C-21, C-22. Consent Agenda Items C-8 and C-14 were deferred].

**Passed The Consent Agenda (As Amended)**

**as Amended.**

**Yeas :** 5 - Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers and Mayor Slesnick II

**RESOLUTION NO. 2007-138****C.-1. [07-0521](#)**

Resolution authorizing the Finance Director to transfer \$100,000.00 from the Coral Gables State (Coral Gables Police Department's S.I.S. Unit and the South Florida Money Laundering Strike Force) Forfeited Asset Fund (F.A.F.) to the City of Coral Gables General Fund for repayment of unbudgeted and or non-operational Police Department equipment and activities.

RESOLUTION AUTHORIZING EXPENDITURES IN THE AMOUNT OF \$100,000.00 IN FORFEITED ASSET FUND (FAF) MONIES TO PROVIDE FOR THE PURCHASING OR FUNDING OF UNBUDGETED AND/OR NON OPERATIONAL POLICE DEPARTMENT EQUIPMENT AND ACTIVITIES.

**This Matter was adopted by Resolution Number 2007-138 on the Consent Agenda.**

*City Clerk Item No. 7*

**RESOLUTION NO. 2007-139****C.-2. [07-0522](#)**

Resolution authorizing the expenditure in the amount of \$2,000.00 from the Coral Gables Police State Forfeited Asset Fund (FAF) monies to provide for a donation to the Florida Chapter FBI National Academy Associates Retraining Conference as provided for under the Florida Contraband Forfeiture Act.

RESOLUTION AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$2,000.00 FROM THE CORAL GABLES POLICE DEPARTMENT STATE FORFEITED ASSET FUND (FAF) MONIES TO PROVIDE FOR A DONATION TO THE FLORIDA CHAPTER FBI NATIONAL ACADEMY ASSOCIATES RETRAINING CONFERENCE AS PROVIDED FOR UNDER THE FLORIDA CONTRABAND FORFEITURE ACT.

**This Matter was adopted by Resolution Number 2007-139 on the Consent Agenda.**

*City Clerk Item No. 8*

**RESOLUTION NO. 2007-140****C.-3. [07-0523](#)**

Resolution authorizing the expenditure in the amount of \$2,661.00 from the Coral Gables Police State Forfeited Asset Fund (F.A.F.) to provide matching funds to obtain a federal grant under the Edward Byrne Memorial Justice Assistance Grant Program as provided for under the Florida Contraband Forfeiture Act.

RESOLUTION AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$2,661.00 FROM THE CORAL GABLES POLICE STATE FORFEITED ASSET FUND (F.A.F.) TO PROVIDE MATCHING FUNDS TO OBTAIN A FEDERAL GRANT UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AS PROVIDED FOR UNDER THE FLORIDA CONTRABAND FORFEITURE ACT.

**This Matter was adopted by Resolution Number 2007-140 on the Consent Agenda.**

*City Clerk Item No. 9*

**RESOLUTION NO. 2007-141****C.-4. [07-0525](#)**

Resolution authorizing the expenditure in the amount of \$12,000.00 from the Coral Gables Federal (Department of Justice and Department of Treasury) Forfeited Asset Fund (FAF) monies for the purchase of emergency operations equipment.

RESOLUTION AUTHORIZING EXPENDITURES IN THE AMOUNT OF \$12,000.00 IN FORFEITED ASSET FUND (FAF) MONIES TO PROVIDE FOR THE PURCHASE OF EMERGENCY OPERATIONS EQUIPMENT.

**This Matter was adopted by Resolution Number 2007-141 on the Consent Agenda.**

*City Clerk Item No. 10*

**RESOLUTION NO. 2007-142****C.-5. [07-0529](#)**

Resolution authorizing the expenditure in the amount of \$22,000.00 from the Coral Gables Federal (Department of Justice and Department of Treasury) Forfeited Asset Fund (FAF) monies to provide for the purchase of a crime scene investigation vehicle conversion kit.

RESOLUTION AUTHORIZING EXPENDITURES IN THE AMOUNT OF \$22,000.00 FROM THE CORAL GABLES FEDERAL (DEPARTMENT OF JUSTICE AND DEPARTMENT OF TREASURY) FORFEITED ASSET FUND (FAF) MONIES TO PROVIDE FOR THE PURCHASE OF A CRIME SCENE INVESTIGATION VEHICLE CONVERSION KIT.

**This Matter was adopted by Resolution Number 2007-142 on the Consent Agenda.**

*City Clerk Item No. 11*

**RESOLUTION NO. 2007-143****C.-6. [07-0524](#)**

Resolution authorizing an encumbrance in the amount of \$7,197.36, or 15% of the Forfeited Asset Fund (F.A.F.) monies to provide for the purchase or funding of crime prevention programs, as directed under FSS 932.7055, the Florida Contraband Forfeiture Act.

RESOLUTION AUTHORIZING AN ENCUMBRANCE IN THE AMOUNT OF \$7,197.36, OR 15% OF THE FORFEITED ASSET FUND (F.A.F.) MONIES TO PROVIDE FOR THE PURCHASE OR FUNDING OF CRIME PREVENTION PROGRAMS, AS DIRECTED UNDER FSS 932.7055, THE FLORIDA CONTRABAND FORFEITURE ACT.

**This Matter was adopted by Resolution Number 2007-143 on the Consent Agenda.**

*City Clerk Item No. 12*

**C.-8. [07-0565](#)**

Resolution authorizing a sewer connection outside the City Sanitary Sewer districts to serve the University of Miami located at 1305 Stanford Drive, Coral Gables, Florida, subject to the requirements of the Public Works Department as provided in Resolution Nos. 24481 and 27941 and provided that the executed agreement be made part of this Resolution.

RESOLUTION AUTHORIZING A SEWER CONNECTION OUTSIDE THE CITY SANITARY SEWER DISTRICTS TO SERVE THE UNIVERSITY OF MIAMI LOCATED AT 1305 STANFORD DRIVE, CORAL GABLES, FLORIDA, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AS PROVIDED IN RESOLUTION NOS. 24481 AND 27941; FURTHER PROVIDING THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

*City Clerk Item No. 5*

**RESOLUTION NO. 2007-144****C.-9. [07-0568](#)**

Resolution authorizing seven (7) sewer connections outside the City Sanitary Sewer Districts, to serve the University of Miami at various locations on the University of Miami main campus, Coral Gables, Florida, subject to the requirements of the Public Works Department, as provided in Resolution Nos. 24481 and 27941, and provided that the executed agreement be made part of this Resolution.

RESOLUTION AUTHORIZING SEVEN (7) SEWER CONNECTIONS OUTSIDE THE CITY SANITARY SEWER DISTRICTS TO SERVE THE UNIVERSITY OF MIAMI AT VARIOUS LOCATIONS ON THE UNIVERSITY OF MIAMI MAIN CAMPUS, CORAL GABLES, FLORIDA, SUBJECT TO THE REQUIREMENTS OF THE PUBLIC WORKS DEPARTMENT AS PROVIDED IN RESOLUTION NOS. 24481 AND 27941; FURTHER PROVIDING THAT THE EXECUTED AGREEMENT BE MADE PART OF THIS RESOLUTION.

**This Matter was adopted by Resolution Number 2007-144 on the Consent Agenda.**

*City Clerk Item No. 13*

- C.-11. [07-0591](#) Board of Adjustment Meeting of May 7, 2007

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 14*

- C.-12. [07-0581](#) Budget/Audit Advisory Board Meeting of June 14, 2007

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 15*

- C.-13. [07-0534](#) Coral Gables Advisory Board on Disability Affairs Meeting of May 2, 2007

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 16*

- C.-15. [07-0570](#) Coral Gables Merrick House Governing Board Meeting of May 23, 2007

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 17*

- C.-16. [07-0533](#) Economic Development Board Meeting of April 4, 2007

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 18*

- C.-17. [07-0540](#) International Affairs Coordinating Council Meeting of May 31, 2007

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 19*

- C.-18. [07-0531](#) Landscape Beautification Advisory Board meeting of June 7, 2007

**Attachments:** [Final LBAB Minutes 6-7-07.pdf](#)  
BC Cover Sheet 6-7-07 na.DOC  
[Minutes BC 6-7-07.doc](#)

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 20*

- C.-19. [07-0535](#) Library Advisory Board Meeting of June 13, 2007

**Attachments:** [Final Library Minutes 6-13-07.pdf](#)  
LB Cover Sheet 6-13-07na.DOC  
Library Minutes 6-13-07.doc  
[Library Board 6-13-07.jpg](#)

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 21*

**C.-20     [07-0578](#)**

Parking Advisory Board Meeting of April 26, 2007

**This Matter was approved on the Consent Agenda.**

*City Clerk Item No. 22*

**C.-23.     [07-0563](#)**

Traffic Advisory Board Meeting of May 15, 2007

**This Matter was approved (As Amended) on the Consent Agenda.**

*City Clerk Item No. 23*



**PULLED FROM THE CONSENT AGENDA****RESOLUTION NO. 2007-178****C.-7. [07-0560](#)**

Resolution establishing guidelines for the Coral Gables Merrick House Governing Board and House Usage Policies for the Coral Gables Merrick House and repealing all Resolutions inconsistent herewith. (Deferred from the June 26, 2007 Meeting)

**Attachments:** Guidelines Revised FINAL.doc  
House Usage Revised FINAL.doc  
Operational Guidelines Revised FINAL.doc  
Trust Fund Usage Revised FINAL.doc  
[Signed Resolution 2007-178.pdf](#)  
MerrickHouseUseApplication FINAL.doc  
Merrick House Guidelines Resolution.doc  
Verbatim - Consent Agenda Items C-7 and C-14.doc  
Guidelines Revised FINAL 7-17.doc  
House Usage Revised FINAL 7-17.doc  
[MerrickHouseUseApplication FINAL 7-17.doc](#)  
Operational Guidelines Revised FINAL 7-17.doc  
Trust Fund Usage Revised FINAL 7-17.doc  
MH GUIDELINES DRAFT RESOLUTION 07-17.doc  
MerrickHouseUsageResolution06.26.DOC

[Note for the Record: Commissioner Cabrera pulled Consent Agenda Item C-7 for further discussion. A copy of the verbatim transcript for Consent Agenda Items C-7, and related Agenda Item C-14, is available for public inspection in the Office of the City Clerk and in Legistar].

*City Clerk Item No. 24*

**RESOLUTION NO. 2007-146****C.-10. [07-0518](#)**

Resolution authorizing the City Manager to apply for the Florida Cities of Excellence Award recognizing the City of Coral Gables as a Florida City of Excellence.

RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE FLORIDA CITIES OF EXCELLENCE AWARD RECOGNIZING THE CITY OF CORAL GABLES AS A FLORIDA CITY OF EXCELLENCE.

[Direction to City Manager Brown: by Commissioner Cabrera, that the aforementioned resolution be approved subject to the meeting with each member of the City Commission; further requesting that initiatives accomplished by the City Commission be appropriately included in the application, submitted only for the Florida City of Excellence Award].

**A motion was made by Commissioner Withers, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2007-146. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

*City Clerk Item No. 25*

**C.-14. [07-0571](#)**

Coral Gables Merrick House Governing Board Meeting of April 25, 2007

[Note for the Record: Commissioner Anderson pulled Consent Agenda Item C-14, for further discussion.

A copy of the verbatim transcript for Agenda Item C-14, and related Agenda Item C-7, is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Withers, seconded by Commissioner Cabrera, Jr., that this matter be approved. The motion carried by the following vote:**

**Yeas :** 5 - Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson, Commissioner Cabrera, Jr. and Mayor Slesnick II

*City Clerk Item No. 28*

**C.-21. [07-0583](#)**

Pinewood Cemetery Advisory Board Meeting of April 10, 2007

[Note for the Record: Mayor Slesnick discussed the complaint proffered by the Board that the Pinewood Cemetery wall has been in need of restoration for approximately five years now; further requesting an update of Rocker Stone's "bid" information for the restoration of said wall; and whether this matter should come before the Commission. Commissioner Cabrera added that the minutes refer to a "purchase order, which leads him to believe that it will get done very quickly"].

**A motion was made by Commissioner Withers, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

*City Clerk Item No. 26*

**C.-22. [07-0561](#)** Retirement Board Meeting of May 10, 2007

[Note for the Record: Consent Agenda Item C-22 was pulled by Mayor Slesnick, who recommended that the Coral Gables Retirement Board seek the best possible support during these challenging times; further adding that the Commission should see this matter through].

*City Clerk Item No. 22*

**A motion was made by Commissioner Withers, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

**D. PERSONAL APPEARANCES****RESOLUTION NO. 2007-156****D.-1. [07-0503](#)** Robert Balogh, with Balobro 25-26, LLC, requesting consideration of releasing the Unity of Title for property legally described as Lots 25 - 28, Block 2, Coral Gables Crafts Section, Pb/Pg 10/40 and located at 2418 -22 Ponce de Leon Boulevard, Coral Gables, Florida. (Deferred from the June 26, 2007 Meeting)

*City Clerk Item No. 6*

**E. PUBLIC HEARINGS****RESOLUTION NO. 2007-145****E.-1. 07-0542**

Board of Adjustment Appeal - Application No. 8633-Z

F.W. Zeke Guilford, Esq., of Guilford & Associates, P.A. applicant, has filed an appeal to the Coral Gables City Commission from a decision of the Board of Adjustment at its regular meeting of Monday, May 7, 2007, wherein it denied an application for a variance pursuant to Ordinance No. 1525, as amended, and known as the "Zoning Code." (Board of Adjustment Vote: 6-0)

Summary of Appeal:

The Board of Adjustment denied the request for a variance submitted by the applicant, in connection with the subject property located at 2800 Ponce de Leon Boulevard, legally described as : Lot(s) 13 through 26 and Lot 12 (lengthy legal), Block 18, Coral Gables Crafts Section, PB/PB: 10/40.

The applicant is appealing the denial of the proposed building signage to have a letter height of 36" vs. 30" as outlined more fully under the Applicant's Proposal as follows:

1. Grant a variance allowing the proposed building signage for the existing high-rise commercial office building to have a maximum letter and logo height of thirty-six (36") inches vs. the proposed building signage for the existing high-rise commercial office building having a maximum letter and logo height of thirty (30") inches as provided for by Article 5, Division 19, Section 5-1904 (table at page 5-88) of the Coral Gables "Zoning Code."

A RESOLUTION OF THE CITY COMMISSION GRANTING THE APPEAL FILED BY F.W. ZEKE GUILFORD, ESQUIRE, OF GUILFORD & ASSOCIATES, P.A., APPLICANT, APPLICATION NO. 8633-Z; THEREBY REVERSING THE DECISION OF THE BOARD OF ADJUSTMENT PURSUANT TO SECTION 5-1904 OF CORAL GABLES ZONING CODE TO ALLOW PROPOSED BUILDING SIGNAGE FOR THE EXISTING HIGH-RISE COMMERCIAL OFFICE BUILDING TO HAVE A MAXIMUM LETTER AND LOGO HEIGHT OF THIRTY-SIX (36") INCHES , IN CONNECTION WITH SUBJECT PROPERTY LOCATED AT 2800 PONCE DE LEON BOULEVARD, LEGALLY DESCRIBED AS: LOTS 13 THROUGH 26, AND LOT 12 (LENGTHY LEGAL), BLOCK 18, CORAL GABLES CRAFTS SECTION, PB/PB: 10/40 RECORDED IN PLAT BOOK 10, AND PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

**A motion was made by Vice Mayor Kerdyk, Jr., seconded by Commissioner Cabrera, Jr., that this matter be adopted by Resolution Number 2007-145. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Withers, Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr. and Mayor Slesnick II

*City Clerk Item No. 29*

**RESOLUTION NO. 2007-147****E-2.     [07-0589](#)**

Board of Architects Appeal - Application No. 33629

Maribel Biamon, applicant, has filed an appeal to the Coral Gables City Commission, from a decision of the Board of Architects at its regular meeting of June 14, 2007, wherein the Board denied Application No. 33629, in connection with the re-roofing with Monier Lifetile Concrete Spanish "S" Roof Tile.

Summary of Appeal:

The Board of Architects denied a request for Monier Lifetile Concrete Spanish "S" Roof Tile for the existing single family residence located at 1246 Bird Road, legally described as the: E16.67 FT of Lot 9, and all of Lot 10, Block 95, Coral Gables County Club Section 5, Coral Gables, Florida.

RESOLUTION OF THE CITY COMMISSION GRANTING THE APPEAL FILED BY MARIBEL BIAMON, APPLICANT, APPLICATION NO. 33639; THEREBY REVERSING THE DECISION OF THE BOARD OF ARCHITECTS AND ALLOWING FOR THE INSTALLATION OF MONIER LIFETILE CONCRETE SPANISH "S" ROOF TILE IN CONNECTION WITH SUBJECT PROPERTY LOCATED 1246 BIRD ROAD, LEGALLY DESCRIBED AT THE E16.67 FT OF LOT 9, AND ALL OF LOT 10, BLOCK 95, CORAL GABLES COUNTRY CLUB SECTION 5, CORAL GABLES, FLORIDA.

**A motion was made by Commissioner Cabrera, Jr., seconded by Commissioner Withers, that this matter be adopted by Resolution Number 2007-147. The motion carried by the following vote:**

**Yeas :** 3 - Commissioner Cabrera, Jr., Commissioner Withers and Mayor Slesnick II

**Nays :** 2 - Commissioner Anderson and Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 30*

Items E-3 and E-4 are related

**ORDINANCE NO. 2007-26 (As Amended)**

**E.-3. 07-0593**

Ordinance on Second Reading. An Ordinance of the City Commission of the City of Coral Gables, Florida, amending Chapter 78 of the Coral Gables City Code ("City Code") to add a new Division IV to Article III, Sanitary Sewer System, as the City of Coral Gables Sanitary Sewer Capacity Fee Ordinance; providing a short title; providing findings, intent, authority, and definitions; providing for applicability; establishing a benefit district; providing for imposition of capacity fees; providing for calculation of capacity fees and establishing capacity fee schedule; providing for administration of the capacity fee system and periodic updates of the fees; providing for a service charge; providing for administrative petitions; providing for appeals to the City Commission; providing for judicial appeals; providing for effect on zoning and subdivision regulations; providing for capacity fees an additional and supplemental requirement; providing for alternative collection methods; providing for liberal construction; providing for severability; and providing for an effective date and time. (Passed on First Reading June 26, 2007)

**ORDINANCE ON FIRST READING (AS AMENDED)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA AMENDING CHAPTER 78 OF THE CORAL GABLES CITY CODE ("CITY CODE") TO ADD A NEW DIVISION IV TO ARTICLE III, SANITARY SEWER SYSTEM, AS THE CITY OF CORAL GABLES SANITARY SEWER CAPACITY FEE ORDINANCE; PROVIDING A SHORT TITLE; PROVIDING FINDINGS, INTENT, AUTHORITY, AND DEFINITIONS; PROVIDING FOR APPLICABILITY; ESTABLISHING A BENEFIT DISTRICT; PROVIDING FOR IMPOSITION OF CAPACITY FEES; PROVIDING FOR CALCULATION OF CAPACITY FEES AND ESTABLISHING CAPACITY FEE SCHEDULE; PROVIDING FOR ADMINISTRATION OF THE CAPACITY FEE SYSTEM AND PERIODIC UPDATES OF THE FEES; PROVIDING FOR A SERVICE CHARGE; PROVIDING FOR ADMINISTRATIVE PETITIONS; PROVIDING FOR APPEALS TO THE CITY COMMISSION; PROVIDING FOR JUDICIAL APPEALS; PROVIDING FOR EFFECT ON ZONING AND SUBDIVISION REGULATIONS; PROVIDING FOR CAPACITY FEES AS AN ADDITIONAL AND SUPPLEMENTAL REQUIREMENT; PROVIDING FOR ALTERNATIVE COLLECTION METHODS; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE AND TIME.

[Note for the Record: The ordinance(s) for Agenda Item E-3, and related Agenda Item E-4, were read by title and considered on First Reading. Assistant City Manager Jimenez provided the Commission with a brief introduction of the Sanitary Sewer Capacity Fee Study.

Yvonne Dawson, Consultant, and Susan Schoettle-Gumm, Legal Counsultant, with TischlerBise Fiscal Economic & Planning Consultants, conducted a PowerPoint presentation entitled, Coral Gables Capacity and Impact Fee Studies. Amongst those items discussed were: Florida Statutes Section 163.31801; qualifications for capital improvements; new development; optional service charges; critical administrative processes; system improvements that may qualify as Impact Fee; credits and exemptions.

Art in Public Places is not considered as an Impact Fee explained Legal Consultant Schoettle-Gumm. Traffic Calming efforts were not included since Miami-Dade County has its own road impact fee, reported City Manager Brown.

Following consideration by the Commission the public hearing portion of the meeting was opened and the following individuals addressed the Commission: Miami-Dade Government Affairs Director Truly Burton provided the Commission with a letter on behalf of the Builders Association of South Florida, expressing their opposition; F.W. Guilford, Esq., 400 University Drive, representing Sunrise Senior Housing, requested the inclusion of Senior Living in said ordinance; Jackson (Rip) Holmes, resident of 5101 Collins Avenue, asked that the Commission vote to defer this agenda item. Commissioner Cabrera read into the record Ralph A. Sanchez's e-mail, dated June 25, 2007, suggesting that the implementation of Impact Fees Ordinance be done in stages].

[Note for the Record: The aforementioned Ordinance was passed on first reading subject to the following conditions:

1. Before the second reading of the Sewer Ordinance (presently scheduled for August 28, 2007) that the City Manager provide the City Commission with a written outline of his proposed management plan - including, but not limited to who is going to be responsible for applying the fees, calculating the fees, along with the administration of said fees. (Cabrera/Mayor)
2. Application of a percentage scenario for certain designated projects as indicators to developers regarding potential building costs. (Withers)
3. System improvements and system improvement costs: request to revisit the issues as to whether furnishings, parking, vehicles, landscaping and parks should be included as part of the sewer system improvement and comprising capital improvement costs. (Ms. Burton)
4. Revisit the issue as to whether intensity and density of commercial development which is enhanced by parks should be more proportionately balanced; thereby avoiding a financial burden on single family homes to shoulder a disproportionate amount of the park fee. (Withers/Burton)
5. Consider changing the 90 day effective date from First Reading for the above referenced Sewer Ordinance, thus changing the reference of the time from when an application is submitted to the time when a building permit is issued. (Ms. Burton)
6. Consider a five year phase-in process for the City's implementation of impact fee since the County has typically phased-in their impact fees over two or three years. (Ms. Burton)
7. Include a provision for senior living in the proposed impact fee ordinance - to include the category of assisted living under nursing homes. (Zeke Guilford)
8. Commissioner Cabrera further requested that the aforementioned discussion be made part of the record for related Agenda Item E-4].

[Note for the Record: A copy of the verbatim transcript for Agenda Item E-3, and related Agenda Item E-4, is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved as an Ordinance on First Reading as Amended. The motion carried by the following vote:**

**Yeas :** 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

*City Clerk Item No. 31*

**ORDINANCE NO. 2007-27 (As Amended)**

**E.-4. 07-0573**

Ordinance on Second Reading. An Ordinance of the City Commission of the City of Coral Gables, Florida, establishing Article 60 of the Coral Gables City Code ("City Code") the City of Coral Gables Development Impact Fee Ordinance; providing a short title; providing findings, intent, authority, and definitions; providing for applicability; establishing benefit districts; providing for imposition of impact fees; providing for calculation of impact fees and establishing impact fee schedules for police, fire, general government, and parks; providing for administration of the impact fee system and periodic update of the fees; providing for a service charge; providing for administrative petitions; providing for appeals to the City Commission; providing for judicial appeals; providing for effect on zoning and subdivision regulations; providing for impact fees as an additional and supplemental requirement; providing for alternative collection methods; providing for liberal construction; providing for severability; providing for codification; and providing for an effective date and time. (Passed on First Reading June 26, 2007)

**Attachments:** Impact Fee Ord First Reading.doc  
[Signed Ordinance 2007-27.pdf](#)  
[082807-MEMO-Impact Fee Ordinance.doc](#)

**ORDINANCE ON FIRST READING (AS AMENDED)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA ESTABLISHING ARTICLE 60 OF THE CORAL GABLES CITY CODE ("CITY CODE"), THE CITY OF CORAL GABLES DEVELOPMENT IMPACT FEE ORDINANCE; PROVIDING A SHORT TITLE; PROVIDING FINDINGS, INTENT, AUTHORITY, AND DEFINITIONS; PROVIDING FOR APPLICABILITY; ESTABLISHING BENEFIT DISTRICTS; PROVIDING FOR IMPOSITION OF IMPACT FEES; PROVIDING FOR CALCULATION OF IMPACT FEES AND ESTABLISHING IMPACT FEE SCHEDULES FOR POLICE, FIRE, GENERAL GOVERNMENT, AND PARKS; PROVIDING FOR ADMINISTRATION OF THE IMPACT FEE SYSTEM AND PERIODIC UPDATES OF THE FEES; PROVIDING FOR A SERVICE CHARGE; PROVIDING FOR ADMINISTRATIVE PETITIONS; PROVIDING FOR APPEALS TO THE CITY COMMISSION; PROVIDING FOR JUDICIAL APPEALS; PROVIDING FOR EFFECT ON ZONING AND SUBDIVISION REGULATIONS; PROVIDING FOR IMPACT FEES AS AN ADDITIONAL AND SUPPLEMENTAL REQUIREMENT; PROVIDING FOR ALTERNATIVE COLLECTION METHODS; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE AND TIME.

[Note for the Record: A copy of the verbatim transcript for Agenda Item E-4, and related Agenda Item E-3, is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Anderson, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved as an Ordinance on First Reading as Amended. The motion carried by the following vote:**



**Yeas :** 5 - Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson, Commissioner Cabrera, Jr. and Mayor Slesnick II

*City Clerk Item No. 32*

**ORDINANCE NO. 2007-23 (As Amended)**

**E.-5. 07-0550**

Ordinance on Second Reading. Zoning Code Text Amendment - Metal Roofs. An Ordinance of the Coral Gables City Commission amending the Zoning Code, Ordinance No. 2007-01, as amended, to permit metal roofs in a site-specific area or areas of the City; providing a repealer provision; a savings clause, and a severability clause; and providing for an effective date. (Passed on First Reading June 26, 2007)

**ORDINANCE ON FIRST READING (AS AMENDED)**

AN ORDINANCE OF THE CORAL GABLES CITY COMMISSION AMENDING THE ZONING CODE, ORDINANCE NO. 2007-01, AS AMENDED, TO PERMIT METAL ROOFS IN A SITE-SPECIFIC AREA OR AREAS OF THE CITY; PROVIDING A REPEALER PROVISION; A SAVINGS CLAUSE, AND A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

[Note for the Record: A copy of the verbatim transcript for Agenda Item E-5 is available for public inspection in the Office of the City Clerk and in Legistar].

**A motion was made by Commissioner Withers, seconded by Vice Mayor Kerdyk, Jr., that this matter be approved as an Ordinance on First Reading as Amended. The motion carried by the following vote:**

**Yeas :** 3 - Commissioner Withers, Vice Mayor Kerdyk, Jr. and Mayor Slesnick II

**Nays :** 2 - Commissioner Anderson and Commissioner Cabrera, Jr.

*City Clerk Item No. 33*

**RESOLUTION NO. 2007-148**

**NA-E-5. 07-0640**

**1**

Resolution of the City of Coral Gables assigning a time certain of July 17 At 11:00 A.M., Biltmore Hotel, 1200 Anastasia Avenue, Merrick Room. For Second Reading of the Metal Roof Ordinance.

RESOLUTION OF THE CITY COMMISSION SETTING A PUBLIC HEARING DATE FOR CONSIDERATION OF AN ORDINANCE ON SECOND READING (Subject Matter: An Ordinance of the Coral Gables City Commission amending the Zoning Code, Ordinance No. 2007-01, as amended, to permit Metal Roofs in a site-specific area or areas of the City, etc.); TO BE HELD AT TIME CERTAIN (11 A.M.), FOR THE CITY COMMISSION MEETING FOR JULY 17, 2007.

**Unanimous Consent Vote**

**Absent: Commissioners Anderson and Cabrera**

**A motion was made by Commissioner Withers, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2007-148. The motion carried by the following vote:**

**Yeas :** 3 - Vice Mayor Kerdyk, Jr., Commissioner Withers and Mayor Slesnick II

**Absent :** 2 - Commissioner Anderson and Commissioner Cabrera, Jr.

*City Clerk Item No. 34*

### **ORDINANCE NO. 2007-21**

**E.-6. [07-0549](#)**

Ordinance on Second Reading. An Ordinance of the City Commission of the City of Coral Gables, Florida, creating a definition for "Automated External Defibrillators"; creating Chapter entitled "Automated External Defibrillators" to require automated external defibrillators at certain buildings; providing for the installation and operation requirements to maintaining an automated external defibrillator; providing for fees, penalties and applicability, providing for severability, repealer, codification, and an effective date. (Passed on First Reading June 26, 2007)

#### **ORDINANCE ON FIRST READING**

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, CREATING A DEFINITION FOR "AUTOMATED EXTERNAL DEFIBRILLATORS"; CREATING A CHAPTER ENTITLED "AUTOMATED EXTERNAL DEFIBRILLATORS" TO REQUIRE AUTOMATED EXTERNAL DEFIBRILLATORS AT CERTAIN BUILDINGS; PROVIDING FOR THE INSTALLATION AND OPERATION REQUIREMENTS TO MAINTAINING AN AUTOMATED EXTERNAL DEFIBRILLATOR; PROVIDING FOR FEES, PENALTIES AND APPLICABILITY; PROVIDING FOR A SEVERABILITY CLAUSE, A REPEALER PROVISION, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Withers, seconded by Commissioner Anderson, that this matter be approved as an Ordinance on First Reading. The motion carried by the following vote:**

**Yeas :** 3 - Commissioner Anderson, Commissioner Withers and Mayor Slesnick II

**Absent :** 2 - Commissioner Cabrera, Jr. and Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 38*

### **ORDINANCE NO. 2007-22**

**E.-7. [07-0543](#)**

Ordinance on Second Reading. An Ordinance of the City Commission of the City of Coral Gables, Florida, deleting Section 34-61 through 34-68 of City Code Chapter 34 entitled "Nuisances", Article III entitled "Lost, Stolen, Junked, Abandoned Property" and adopting by reference Chapter 705, Florida Statute's standards and procedures for the administration of lost or abandoned property and unclaimed evidence; providing for severability, repealer, codification and an effective date. (Passed on First Reading June 26, 2007)

#### **ORDINANCE ON FIRST READING**

AN ORDINANCE OF THE CITY OF CORAL GABLES, FLORIDA, AMENDING THE CITY CODE TO DELETE SECTIONS 34-61 THROUGH 34-68 OF CHAPTER 34, ENTITLED "NUISANCES", ARTICLE III ENTITLED "LOST, STOLEN, JUNKED, ABANDONED PROPERTY" AND ADOPTING BY REFERENCE CHAPTER 705, FLORIDA STATUTE'S STANDARDS AND PROCEDURES FOR THE ADMINISTRATION OF LOST OR

ABANDONED PROPERTY AND UNCLAIMED EVIDENCE; PROVIDING FOR A SEVERABILITY CLAUSE, A REPEALER PROVISION, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Withers, that this matter be approved as an Ordinance on First Reading. The motion carried by the following vote:**

**Yeas :** 3 - Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

**Absent :** 2 - Commissioner Cabrera, Jr. and Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 39*

### **ORDINANCE NO. 2007-20**

**E.-8. [07-0541](#)**

Ordinance on Second Reading. An Ordinance of the City Commission of the City of Coral Gables, Florida, approving settlement in Robson v. City of Coral Gables, Case No. 01-16301 CA 06, and waiving the provisions of the City Procurement Code pursuant to Sec. 2-2011, entitled "Purchase, Sale or Lease of Public Property", as inconsistent with City Commission approvals at the time of purchase of the Miracle Mile Theatre Property Ground Lease, for the purchase of the three retail leases/properties in the amount of One Million Fifty Thousand Dollars (\$1,050,000.00); providing a repealer provision, a savings clause, a severability clause and an effective date. (Passed on First Reading June 26, 2007)

#### **ORDINANCE ON FIRST READING**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES APPROVING SETTLEMENT IN ROBSON V. CITY OF CORAL GABLES, CASE NO. 01-16301 CA 06, AND WAIVING THE PROVISIONS OF THE CITY PROCUREMENT CODE PURSUANT TO SEC. 2-2011, ENTITLED "PURCHASE, SALE OR LEASE OF PUBLIC PROPERTY", AS INCONSISTENT WITH CITY COMMISSION APPROVALS AT THE TIME OF PURCHASE OF THE MIRACLE MILE THEATRE PROPERTY GROUND LEASE, FOR THE PURCHASE OF THE THREE RETAIL LEASES/PROPERTIES IN THE AMOUNT OF ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000.00); PROVIDING A REPEALER PROVISION, A SAVINGS CLAUSE, AND A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Anderson, seconded by Commissioner Withers, that this matter be approved as an Ordinance on First Reading. The motion carried by the following vote:**

**Yeas :** 4 - Commissioner Anderson, Commissioner Cabrera, Jr., Commissioner Withers and Mayor Slesnick II

**Absent :** 1 - Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 40*

### **RESOLUTION NO. 2007-151**

**E.-9. [07-0548](#)**

Resolution. Evaluation and Appraisal Report (EAR) of the Comprehensive Land Use Plan. Resolution of the Coral Gables City Commission adopting and transmitting the revised Evaluation and Appraisal Report (EAR) of the City of Coral Gables Comprehensive

Land Use Plan; requesting that the Florida Department of Community Affairs continue to delegate the sufficiency review of the EAR to the South Florida Regional Planning Council; and providing an effective date.

RESOLUTION OF THE CORAL GABLES CITY COMMISSION ADOPTING AND TRANSMITTING THE REVISED EVALUATION AND APPRAISAL REPORT (EAR) OF THE CITY OF CORAL GABLES COMPREHENSIVE LAND USE PLAN; FURTHER REQUESTING THAT THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS CONTINUE TO DELEGATE THE SUFFICIENCY REVIEW OF THE EAR TO THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Cabrera, Jr., seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2007-151. The motion carried by the following vote:**

**Yeas :** 4 - Commissioner Cabrera, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

**Absent :** 1 - Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 41*

**F. CITY COMMISSION ITEMS**

- F.-1. [07-0537](#) Discussion regarding trolley fares. (Deferred from the June 26, 2007 Meeting)  
Mayor Donald D. Slesnick, II

[Note for the Record: Mayor Slesnick deferred Agenda Item F-1, which will be considered at the City Commission meeting presently scheduled for July 17, 2007.

Mayor Slesnick took this time to discuss the proposed State of Florida Property Tax Reform; further noting that City Attorney Hernandez is preparing a report for the Commission on the expected conditions that may result with the implementation of said reform].

*City Clerk Item No. 35*

**G. BOARDS/COMMITTEES ITEMS****RESOLUTION NO. 2007-149**

- NA-G. [07-0643](#) Resolution of the City Commission appointing Dorothy Thomson (appointed by Mayor  
-1. Slesnick) to serve as a member of the Historic Preservation Board for a two year term, beginning June 1, 2007 through May 31, 2009, effective as of June 26, 2007.

RESOLUTION OF THE CITY COMMISSION APPOINTING DOROTHY THOMSON (NOMINATED BY MAYOR SLESNICK), TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION BOARD FOR A TWO (2) YEAR TERM, BEGINNING JUNE 1, 2007 THROUGH MAY 31, 2009.

**Unanimous Consent Vote**

**A motion was made by Mayor Slesnick, seconded by Vice Mayor Kerdyk, Jr., that this matter be adopted by Resolution Number 2007-149. The motion carried unanimously.**

*City Clerk Item No. 36*

**RESOLUTION NO. 2007-149.1**

NA-G. [07-0594](#)  
-2.

Resolution of the City Commission appointing Ignacio Borbolla (nominated by Commissioner Anderson) to serve as a member of the Insurance Advisory Committee for a two year term, beginning June 1, 2007 through May 31, 2009, effective as of June 26, 2007.

RESOLUTION OF THE CITY COMMISSION APPOINTING IGNACIO BORBOLLA (NOMINATED BY COMMISSIONER ANDERSON), TO SERVE AS A MEMBER OF THE INSURANCE ADVISORY BOARD FOR A TWO (2) YEAR TERM, BEGINNING JUNE 1, 2007 THROUGH MAY 31, 2007.

**Unanimous Consent Vote**

A motion was made by Commissioner Anderson, seconded by Commissioner Withers, that this matter be adopted by Resolution Number 2007-149.1. The motion carried unanimously.

*City Clerk Item No. 36.1*

**RESOLUTION NO. 2007-149.2**

NA-G. [07-0644](#)  
-3.

Resolution of the City Commission appointing Marty Steinberger (appointed by Commissioner Withers) to serve as a member of the Parks & Recreation Advisory Board for a two year term, beginning June 1, 2007 through May 31, 2009, effective as of June 26, 2007.

RESOLUTION OF THE CITY COMMISSION APPOINTING MARTY STEINBERGER (NOMINATED BY COMMISSIONER WITHERS), TO SERVE AS A MEMBER OF THE PARKS AND RECREATION ADVISORY BOARD FOR A TWO (2) YEAR TERM, BEGINNING JUNE 1, 2007 THROUGH MAY 31, 2009.

**Unanimous Consent Vote**

A motion was made by Commissioner Withers, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2007-149.2. The motion carried unanimously.

*City Clerk Item No. 36.2*

**RESOLUTION NO. 2007-149.3**

NA-G. [07-0645](#)  
-4.

Resolution of the City Commission appointing Hal White (appointed by Commissioner Withers) to serve as a member of the City of Coral Gables Health Facilities Authority for a four (4) year term, beginning June 1, 2007 through May 31, 2011, effective as of June 26, 2007.

RESOLUTION OF THE CITY COMMISSION APPOINTING HAL WHITE (NOMINATED BY COMMISSIONER WITHERS), TO SERVE AS A MEMBER OF THE CITY OF CORAL GABLES HEALTH FACILITIES AUTHORITY FOR A FOUR (4) YEAR TERM, BEGINNING JUNE 1, 2007 THROUGH MAY 31, 2011.

**Unanimous Consent Vote**

A motion was made by Commissioner Withers, seconded by Commissioner Anderson, that this matter be adopted by Resolution Number 2007-149.3. The motion carried unanimously.

*City Clerk Item No. 36.3*

## H. CITY MANAGER ITEMS

### **RESOLUTION NO. 2007-150**

H.-1. [07-0539](#)

Resolution. A Resolution of the City Commission of the City of Coral Gables amending Resolution 2006-211 which established fees for various licenses, permits, services and penalties by the City of Coral Gables, providing for severability, repealer, codification and an effective date.

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES AMENDING RESOLUTION 2006-211 WHICH ESTABLISHED FEES FOR VARIOUS LICENSES, PERMITS, SERVICES AND PENALTIES BY THE CITY OF CORAL GABLES.

#### **Unanimous Consent Vote**

[Note for the Record: Following Assistant City Manager Lubin's statement that the local business taxes that are being increased in the Fee Resolution need to be effective on July 1, 2007. Commissioner Cabrera withdrew his original motion to defer Agenda Item H-1].

A motion was made by Commissioner Cabrera, Jr., seconded by Commissioner Anderson, that this matter be deferred by Resolution Number 2007-150. The motion carried by the following vote:

**Yeas :** 4 - Commissioner Withers, Commissioner Anderson, Mayor Slesnick II and Commissioner Cabrera, Jr.

**Absent :** 1 - Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 42*

### **RESOLUTION NO. 2007-152**

NA-H. [07-0647](#)  
-1.1.

Resolution of the City Commission reconsidering the vote previously taken in connection with Agenda Item H-1. (Subject: A Resolution of the City Commission of the City of Coral Gables amending Resolution 2006-211, which established fees for various licenses, permits, services and penalties by the City of Coral Gables.)

RESOLUTION OF THE CITY COMMISSION TO RECONSIDER THE VOTE PREVIOUSLY TAKEN IN CONNECTION WITH AGENDA ITEM H-1. (SUBJECT MATTER: A Resolution of the City Commission of the City of Coral Gables amending Resolution 2006-211, which established fees for various licenses, permits, services and penalties by the City of Coral Gables.)

#### **Unanimous Consent Vote**

A motion was made by Commissioner Anderson, seconded by Commissioner Withers, that this matter be adopted by Resolution Number 2007-152. The motion carried by the following vote:

**Yeas :** 3 - Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

**Nays :** 1 - Commissioner Cabrera, Jr.

**Absent :** 1 - Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 42.1*

### **RESOLUTION NO. 2007-153**

**NA-H. [07-0648](#)  
-1.2.**

A Resolution of the City Commission of the City of Coral Gables amending Resolution 2006-211 which established fees for various licenses, permits, services and penalties by the City of Coral Gables.

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES AMENDING RESOLUTION 2006-211, WHICH ESTABLISHED FEES FOR VARIOUS LICENSES, PERMITS, SERVICES AND PENALTIES BY THE CITY OF CORAL GABLES.

A motion was made by Commissioner Anderson, seconded by Commissioner Withers, that this matter be adopted by Resolution Number 2007-153. The motion carried by the following vote:

**Yeas :** 3 - Commissioner Anderson, Mayor Slesnick II and Commissioner Withers

**Nays :** 1 - Commissioner Cabrera, Jr.

**Absent :** 1 - Vice Mayor Kerdyk, Jr.

*City Clerk Item No. 42.2*

**H.-2. [07-0596](#)**

Resolution. A Resolution approving settlement proposal of the Courtelis lawsuit and related Coral Gables Country Club financial issues.

[Note for the Record: A copy of the verbatim transcript for Agenda Item H-2, is available for public inspection in the Office of the City Clerk and in Legistar].

*City Clerk Item No. 37*

## **I. CITY ATTORNEY ITEMS**

**I.-1. [07-0544](#)** Pending Litigation Report

*City Clerk Item No. 43*

## **J. CITY CLERK ITEMS**

None



*City Clerk Item No. 44*

## **K. DISCUSSION ITEMS**

[Note for the Record: The following section of the minutes, represents a summation of the City Commission's Discussion Items, including certain directives from the City Commission to either our City Manager, City Attorney and/or City Clerk:

Mayor Slesnick announced that he would leave the City Commission meeting early, and upon his departure, handed over the gavel to Commissioner Withers.

Vice Mayor Anderson had no remarks to offer.

*Request for an Update by Parking Director (Parking Department):*

Instruction to City Manager Brown: by Commissioner Cabrera, to direct Parking Director Kevin Kinney, to provide the Commission with an report of the new parking initiatives, prior to the end of the Summer.

*Speed Limit Pilot Program:*

Commissioner Cabrera discussed a pilot program to establish a Speed Limit Signage Program (25 miles per hour), for our residential streets; further commenting that he had met with Miami-Dade County Mayor Alvarez, County Manager Burgess, County Commissioner Jimenez, District 7, as well as with City Staff, in connection with the aforementioned program. The Miami-Herald published an article regarding Commissioner's Cabrera's initiative, and the pilot program will be presented at the City Commission meeting, presently scheduled for July 17, 2007.

*City Commission Directives:*

Commissioner Cabrera thanked City Manager Brown for providing the City Commission with the Administration's directives.

*Robotic Parking Systems (Development Department):*

Commissioner Cabrera requested further clarification in connection with the report submitted by the Development Department, which states that the Senior Housing Project Developer does not consider the robotics parking system as a cost efficient system.

*Coral Gables Fire Station No. 3 (Public Works):*

In connection with the Public Works Report, Commissioner Cabrera noted, that Fire Station No. 3 is still incomplete, and needs to be tackled with, as the rainy season is upon us.

*Residence Request for Granada Bridge/Pedestrian Friendly (Public Works):*

Direction to City Manager Brown: by Commissioner Cabrera, to officially communicate with the resident, who e-mailed the Commission in connection with the making of Granada Bridge a pedestrian friendly bridge. Commissioner Cabrera continued that he supports Staff and the efforts of the City's Traffic Engineer regarding same.

*Coral Gables Trolley - Advertising (Public Affairs):*

Direction to City Manager Brown: by Commissioner Cabrera, that staff consider advertising for Coral Gables Trolley, only with Coral Gables' merchants, since our objective is not to lose control.

*DALVA Stickers :*

Commissioner Cabrera discussed the Administration's removal of stickers posted

throughout the downtown area - appearing on stop signs, light poles and even on the Bank of Coral Gables

Commissioner Withers and City Attorney Hernandez both stated they had no discussion items to proffer.

City Commission Meeting/Budget Workshop - July 2007:

City Manager Brown announced that both the City Commission meeting and the Budget Workshop, are presently scheduled in the Biltmore Hotel on July 17, 2007, and July 18, 2007, commencing 9 a.m., respectively.

Commissioner Withers adjourned the City Commission meeting at 6:53 p.m.

*City Clerk Item No. 45*

## ADJOURNMENT

There being no further business on the Regular Commission Meeting agenda, the Commission of the City of Coral Gables adjourned its meeting at 6:54 p.m. on June 26, 2007. The next regular meeting of the City Commission has been scheduled for July 17, 2007, beginning 9 a.m.

DONALD D. SLESNICK  
MAYOR

ATTEST:

WALTER J. FOEMAN  
CITY CLERK